2013.57.9, 02.119

Minutes of Meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation District, held at the Secretary's residence at Winfield, Wednesday, December 23rd 1931 at 4 P.M.

Present Messrs. - Seaton, Read, Gray, McDonald & Goldie. and the Secretary,

The minutes of the meeting of November 30th were read and adopted.

The Secretary submitted report of W.A.Cameron, engineer, of the completed work done by the Interior Contracting Company on the Crooked Lake dam, and also a summary of other expenses in connection with this work.

The Engineers' report was considered in detail, and it was

Moved by Mr. Goldie,
Seconded by Mr. Read, That the engineer's report be accepted and the payment of the balance of $3,948.89 due the Interior Contracting Company Limited be authorized.

Carried.

Moved by Mr. Goldie,
Seconded by Mr. Gray, That payment of the following accounts in connection with Crooked Lake Dam be authorized -

J. Goldie, expenses to Victoria,		$ 60.00
Wm.Haug & Son,	Cement & Lime	283.80
Morrison Hdwe.Co.	sundry	2.30
T. Treadgold,	Gauge	6.50
Wilkins Machine Shop,	Gates	209.55
W.A.Cameron, balance to date		376.30

The question of remunerating A. P. Clark for the use of the road to Beaver Lake was discussed, and it was

Moved by Mr. F. McDonald,
Seconded by Mr. Gray, That, without admitting any legal liability in the matter, but in view of the benefits derived from the existence of the road to Beaver Lake, the sum of $100.00 be paid to Mr. A.P.Clark, $40.00 of this amount to be paid to the Duck Creek Flume Committee on account of Mr. Clark's proportionate assessment for that work, and the Secretary be instructed to issue a cheque to Mr. Clark for the balance of $60.00.

Carried.

Mr. McDonald suggested that congratulations were due to Mr. Goldie on the success of his efforts with the members of the Provincial Government in obtaining the necessary financial assistance to enable the district to complete the Crooked Lake Dam. This sentiment was heartily concurred in by the Trustees.

Mr. Goldie gave an account of the proceedings during his interviews with the Government, and also on the present status of the proposed Harris Creek Diversion scheme.

Mr. McDonald suggested writing to the Irrigation Company urging them to add to the Beaver Lake Dam; action on this was deferred.

The Secretary was instructed to obtain the second key to the lock on the Crooked Lake Dam.

Discussion in regard to the distribution of water in 1931 and the Company's charges therefor; action deferred till next meeting.

The Meeting then adjourned.

Approved 1932

Secretary